

Indian River County Florida

*Indian River County Administration Complex
1801 27th Street, Building A
Vero Beach, Florida, 32960-3388
www.ircgov.com*



Meeting Minutes - Draft

Tuesday, May 8, 2018

9:00 AM

Commission Chambers

Board of Commissioners **Solid Waste Disposal District**

Peter D. O'Bryan, Chairman, District 4

Bob Solari, Vice Chairman, District 5

Susan Adams, District 1

Joseph E. Flescher, District 2

Tim Zorc, District 3

Jason E. Brown, County Administrator

Dylan Reingold, County Attorney

Jeffrey R. Smith, Clerk of the Circuit Court and Comptroller

Maureen Gelfo, Deputy Clerk

15. SPECIAL DISTRICTS AND BOARDS**B. Solid Waste Disposal District**

The Board reconvened as the Board of Commissioners of the Solid Waste Disposal District. Those minutes will be approved at an upcoming Solid Waste Disposal District meeting.

15.B.1. 18-1779 Approval of Minutes Meeting of March 6, 2018

Recommended Action: Approve

Attachments: [03062018SWDD](#)

Approved

15.B.2. 18-1764 Approval of Minutes Meeting of March 20, 2018

Recommended Action: Approve

Attachments: [03202018SWDD](#)

Approved

15.B.3. 18-1783 Approval of Minutes Meeting of April 10, 2018

Recommended Action: Approve

Attachments: [04102018SWDD](#)

A motion was made by Commissioner Flescher, seconded by Commissioner Adams, to approve the Solid Waste Disposal District minutes of March 6, 2018; March 20, 2018; and April 10, 2018. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

15.B.4. 18-1802 Final Pay to Geosyntec for CCNA-2014 Work Order No. 6 - One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Recommended Action: Solid Waste Disposal District staff recommends that its Board approve Geosyntec's

final invoice amount of \$8,262.25.

Attachments: [Staff Report](#)

[Geosyntec Project Completion Report and Final Invoice](#)

A motion was made by Vice Chairman Solari, seconded by Commissioner Adams, to approve staff's recommendation. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc

15.B.5. 18-1803

CCNA-2018 Work Order No. 1 to Geosyntec for One Year of Groundwater Monitoring/Reporting and Related Consulting Services at the Former South Gifford Road Landfill

Recommended Action: Staff recommends that the Solid Waste Disposal District Board approves and authorizes the Chairman to sign the CCNA-2018 Work Order No. 1 authorizing Geosyntec to provide groundwater monitoring/reporting and related consulting services for the former Gifford Road Landfill in compliance with Florida Department of Environmental Protection requirements for a period of one year, not to exceed fee of \$92,798.

Attachments: [Staff Report](#)

[Geosyntec CCNA-2018 WO No 1](#)

Vice Chairman Solari stated that Geosyntec's proposal includes two semi-annual groundwater monitoring reports. He posed the idea that staff could approach the Florida Department of Environmental Protection (FDEP) about changing to annual monitoring reports.

Chairman O'Bryan sought and received clarification on why there was an increase to the budget for this Work Order.

A motion was made by Vice Chairman Solari, seconded by Commissioner Flescher, to approve staff's recommendation, and to direct staff to inquire to the Florida Department of Environmental Protection (FDEP) about submitting annual groundwater monitoring reports for the Former South Gifford Road Landfill, instead of the semi-annual reports currently required. The motion carried by the following vote:

Aye: 5 - Chairman O'Bryan, Vice Chairman Solari, Commissioner Adams, Commissioner Flescher, and Commissioner Zorc